

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF SEPTEMBER 13, 2005**

**A.     Call To Order**

6:08 p.m.

**B.     Roll Call**

Councilman Ziprick Absent.

6:08-6:33

Recessed 6:33-7:06

**C.     Closed Session and/or Workshop Items (6:00 p.m.)**

1.     **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property:	APN 0284-142-15 (Willis Drive)
Negotiators:	Dennis R. Halloway, Pamela Byrnes-O’Camb, Martin Eskenasy
Under Negotiation:	Price and terms of payment

Gave direction to Negotiators; no further announcement.

7:06

7:00     **Reconvene**

- D.     Invocation and Pledge of Allegiance** – Mayor Petersen (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**E.     Items To Be Added Or Deleted**

None.

**E.     Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

None.

**G.     Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest**

None.

## **H. Scheduled And Related Items**

**7:17-7:21**

2. **Public Hearing** –Loma Linda University Medical Center Hospital Revenue Bonds, Series 2005A in an amount not to exceed \$200,000,000 [**Bond Counsel**]
  - a. Council Bill #R-2005-52 – Authorizing the issuance and Sale of Series 2005A Hospital Revenue Bonds; the execution and delivery of certain documents and certain other related matters
  - b. Council Bill #R-2005-53 – Approving the issuance and sale of the Hospital Revenue Bonds Series 2005A for the purpose of refunding all or a portion of prior bonds and to finance the seismic upgrade and retrofitting of and other capital costs at LLUMC
    1. Amended and Restated Bond Indenture relating to Series 1999-A Bonds
    2. Amended and Restated Project Agreement relating to the Series 1999-A Bonds
    3. Bond Indenture related to the Series 2005A Bonds
    4. Loan Agreement related to the Series 2005A bonds
    5. Four substantially identical forms of escrow agreements relating to the refunding of four outstanding series of bonds (1992-A, 1993-A, 1993-B, 1993-C) with the Series 2005A bond proceeds
    6. Bond Purchase Contract
    7. Form of a Preliminary Official Statement

**Continued to 9/27/05; Petersen abstained; Ziprick absent.**

**7:21-7:28**

3. Authorize purchase of Light Guard Smart Crosswalk System [**Public Works**]

**Approved.**

**7:28-8:25**

4. **Public Hearing** regarding an Automated Enforcement System (red light cameras) [**Information Systems/Sheriff's Department**]
5. Authorize Agreement between Redflex and the City relating to the Automated Enforcement system (red light cameras) THIS IS NOT A PUBLIC HEARING, BUT IS RELATED TO ITEM 4 ABOVE [**Information Systems/Sheriff's Department**]

**Items 4 & 5 were considered together; presentation by Redflex; Approved Agreement; Ziprick absent; Christman opposed.**

**Recessed 8:25-8:37**

**8:37-8:41**

6. **Public Hearing – Council Bill #O-2005-13** (Second Reading/Roll Call Vote) – Amending Title 10 of the Loma Linda Municipal Code pertaining to parking (Continued from August 23) [**City Attorney/Fire Department**]

**Adopted Ordinance No. 640.**

**8:41-9:40**

7. **Public Hearing** - Appeal of Planning Commission decision relating to Variance No. 05-06 to decrease the minimum rear yard set back from fifteen feet to five feet at 25967 Lawton Avenue [**Community Development**]

**Denied the appeal; upheld decision of Planning Commission.**

**10:43**

8. Joint Meeting of the City Council and Redevelopment Agency to receive response to written and oral comments relating to an Amendment to the Redevelopment Plan to expand the Agency's eminent domain authority to residential uses (Continued from May 24**AND TO BE CONTINUED TO JANUARY**) [**City Clerk**]

**Continued to January**

**9:40**

**L** **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

9. Demands Register

**Approved for payment.**

10. August 2005 Treasurer's Report

**Received for filing.**

11. Deleted.

12. Award contract to Hanson Wilson Incorporated to conduct a feasibility study for a Railroad Crossing Quiet Zone [**Public Works**]

**Approved.**

13. Accept as complete and authorize recordation of a Notice of Completion for installation of waterline at Orange Grove Street and Academy Street, B. R. Day Construction, Inc., contractor [**Public Works**]

**Approved.**

14. Accept as complete and authorize recordation of a Notice of Completion for installation of waterline at Lawton Avenue, Benton Street, La Mar Road, and Taylor Street, David T. Wasden, Inc., contractor [**Public Works**]

**Approved.**

15. Annexation 68 to Landscape Maintenance District No. 1 (Tract 16323, Mission Lane, south side of Mission Road, east of Pepper Way, west of and including the Southern California Edison Easement) [**Public Works**]

- a. Easement Deed – to clarify the rights and obligations of the HOA regarding the park areas to be maintained
- b. Revised CC&Rs – to reflect the cost sharing pertaining to the SCE Easement
- c. Forbearance Agreement – to clarify the circumstances under which the City would maintain the park areas and assess the property owners

**Approved.**

16. Award contract for Ohio Street Improvement [**Public Works**]

**Awarded contract to All American Asphalt for \$359,359; authorized a contingency allocation of \$54,000; awarded contract for construction inspection and material testing to Cal West Consultants in an amount not to exceed \$25,000 and to Joseph E. Bonadiman and Associates, Inc. in an amount not to exceed \$5,000.**

**9:40-9:45**

17. Award contract for purchase of a truck and engine [**Fire Department**]

**Continued to September 27.**

**L Old Business**

**9:45-10:15**

18. Council Bill #R-2005-54 - Approval and Certification of the Draft Final Environmental Impact Report (EIR) which includes Responses to Comments, Mitigation Monitoring Program, and Findings for a Statement of Overriding Considerations, based on the Findings for a Statement of Overriding Considerations that the project benefits outweigh the potential negative impacts of the University Village and Orchard Park Specific Plan Projects [**Community Development**]

**Adopted Resolution No. 2413. Brauer opposed.**

**10:15-10:36**

19. Orchard Park Specific Plan Project - 138 acres located north of Mission Road, south of Redlands Boulevard, east of the Southern California Edison Easement, and west of California Street (Continued from July 26) [**Community Development**]
- a. Council Bill #R-2005-33.1 – General Plan Amendment No. 02-05, Amending the General Plan Land Use Designation from Business & Research Park (with support uses), Elementary School, and Community Park to Special Planning Area D (SPA D)
  - b. Council Bill #R-2005-34.1 – Adopting Specific Plan No. 02-13 (Orchard Park) for the subdivision of 138 acres into approximately 990 units, including mixed use units, multi family and single-family residences and senior housing; approximately 13 acres of parks, including pocket parks, trails with connection to adjacent development and a central park with an 8-acre church site.
  - c. Council Bill #O-2005-10 – (First Reading/Set Second Reading for September 27) Adopting Specific Plan No. 02-13 (Orchard Park) for the subdivision of 138 acres into approximately 990 units, including mixed use units, multi family and single-family residences and senior housing; approximately 13 acres of parks, including pocket parks, trails with connection to adjacent development and a central park with an 8-acre church site.
  - d. Council Bill #O-2005-08.1 – (First Reading/Set Second Reading for September 27) Zone Change No. 02-05 from Single-Family Residence (R-1), General Business (C-2), East Valley Corridor Specific Plan Special Development and Public Institutional to Planned Community (PC)

**Continued all items to 6:00 p.m., Tuesday, September 20.**

**10:15-10:36**

20. University Village Specific Plan 163 acres located north of Mission Road, south of Redlands Boulevard, east of the Southern California Edison Easement, and west of California Street (Continued from July 26) [**Community Development**]
- a. Council Bill #R-2005-33 – General Plan Amendment No. 02-02, Amending the General Plan Land Use Designation from Business & Research Park (with support uses), Elementary School, and Community Park to Special Planning Area D (SPA D)
  - b. Council Bill #R-2005-34 – Adopting Specific Plan No. 02-08 (University Village) for the subdivision of 163 acres into approximately 1,507 units, including mixed-use units, multi-family and single-family residences; 172,000 square feet of commercial/retail spaces, 25 acres of park land including a private community center, trails that connect to adjacent developments and open space to maintain the existing orange groves and an 11-acre school site for future elementary and junior high schools
  - c. Council Bill #O-2005-09 – (First Reading/Set Second Reading for September 27) Adopting Specific Plan No. 02-08 (University Village) for the subdivision of 163 acres into approximately 1,507 units, including mixed-use units, multi-family and single-family residences; 172,000 square feet of commercial/retail spaces, 25 acres of park land including a private community center, trails that connect to adjacent developments and open space to maintain the existing orange groves and an 11-acre school site for future elementary and junior high schools
  - d. Council Bill #O-2005-08 – (First Reading/Set Second Reading for September 27) Zone Change No. 02-02 from Single-Family Residence (R-1), General Business (C-2), East Valley Corridor Specific Plan Special Development and Public Institutional to Planned Community (PC)

**Continued all items to 6:00 p.m., Tuesday, September 20.**

**K. New Business**

**10:36-10:38**

21. Meeting schedule for November 2005 [**City Clerk**]

**Scheduled November meeting for November 15**

**7:08-7:12**

22. Council Bill #O-2005-15 (First Reading/Set Public Hearing for September 27) – Amending and clarifying Ordinance No. 628 pertaining to an amendment to the Redevelopment Plan to extend the time limits for operating and receiving revenue by one year [**Special Counsel**]

**Introduced on First Reading and set the public hearing for September 27.**

**7:12-7:15**

23. Council Bill #O-2005-16 (First Reading/Set Public Hearing for September 27) – Eliminating the time limit on establishment of indebtedness as to the Original Project Area established by Ordinance 207 [**Special Counsel**]

**Introduced on First Reading and set the public hearing for September 27.**

**10:38**

24. Authorization to purchase backbone Quad Duct Materials for the Loma Linda Connected Community Program [**Information Systems**]

**Approved.**

**10:38-10:40**

- L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Councilman Brauer: - Posting of signs within the right-of-way; power poles, etc.**

**Mayor Petersen: - Editorial in the Sun erroneously printed as authored by him; correction noted.**

- M. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**None.**

- N. Adjournment**

**10:45 p.m. to 6:00 p.m., Tuesday, September 20 for the purpose of considering Items 19 & 20.**